

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES OF AMERICA, ) Case No. 18-CR-00258 EJD  
Plaintiff, )  
v. ) **VERDICT FORM**  
RAMESH "SUNNY" BALWANI, )  
Defendant. )

We, the members of the Jury in the above-entitled case, unanimously find the defendant,  
Ramesh "Sunny" Balwani:

1. Guilty [GUILTY / NOT GUILTY] of the charge of  
Conspiracy to Commit Wire Fraud against Theranos investors in violation of 18 U.S.C. § 1349,  
as charged in Count One of the indictment.
2. Guilty [GUILTY / NOT GUILTY] of the charge of  
Conspiracy to Commit Wire Fraud against Theranos paying patients in violation of 18 U.S.C.  
§ 1349, as charged in Count Two of the indictment.
3. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
transfer of \$99,990 on or about December 30, 2013, as charged in Count Three of the indictment.
4. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire

transfer of \$5,349,900 on or about December 31, 2013, as charged in Count Four of the indictment.

5. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire transfer of \$4,875,000 on or about December 31, 2013, as charged in Count Five of the indictment.

6. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire transfer of \$38,336,632 on or about February 6, 2014, as charged in Count Six of the indictment.

7. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire transfer of \$99,999,984 on or about October 31, 2014, as charged in Count Seven of the indictment.

8. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire transfer of \$5,999,997 on or about October 31, 2014, as charged in Count Eight of the indictment.

9. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a telephone call from Patient B.B. to Theranos regarding B.B.'s laboratory blood test results on or about October 12, 2015, as charged in Count Nine of the indictment.

10. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a wire transmission of Patient E.T.'s laboratory blood test results on or about May 11, 2015, as charged in Count Ten of the indictment.

11. Guilty [GUILTY / NOT GUILTY] of the charge of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a

1 wire transmission of Patient M.E.'s laboratory blood test results on or about May 16, 2015, as  
2 charged in Count Eleven of the indictment.

3 12. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
4 Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a  
5 wire transfer of \$1,126,661 on or about August 3, 2015, as charged in Count Twelve of the  
6 indictment.

7  
8 DATED: 7/7/2022

\* REDACTED \*  
JURY FOREPERSON

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